AGENDA

REGULAR MEETINGS OF THE ROCKLIN CITY COUNCIL AND ROCKLIN REDEVELOPMENT AGENCY

06/14/2005

TIME: 7:30 PM
PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

- 1. Meeting called to order at
- 2. Pledge of Allegiance
- 3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. City Personnel:
 - D. Agency Personnel:
 - E. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

- 5. Accounts Paid List of May 2005
- 6. Building Department Monthly Inspection Report & Monthly Report/April 2005
- 7. Comm. Serv. & Facilities Monthly Facility Rental Report/April 2005
- 8. Fire Department Monthly Report/April 2005
- 9. Police Department Monthly Management Report/April 2005
- 10. Department of Public Works' Monthly Report/April 2005
- 11. Treasurer's Report of April 2005
- 12. Continued from 5/24/05 Resolution No. 2005-167 of the City Council of the City of Rocklin Commending Auburn Placer Disposal Service and John Rowe
- 13. Resolution No. 2005-161 of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Lighting Maintenance District No. 1
- 14. Resolution No. 2005-162 of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Lighting Maintenance District No. 1
- 15. Resolution No. 2005-163 of the City Council of the City of Rocklin Declaring Its Intention to Levy and Collect Annual Assessments for Lighting Maintenance District No. 1 and Setting a Time and Place for Public Hearing Thereon

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

- 16. Resolution No. 2005-164 of the City Council of the City of Rocklin Ordering the Preparation of the Engineer's Report for Landscaping and Lighting Maintenance District No. 2
- 17. Resolution No. 2005-165 of the City Council of the City of Rocklin Approving the Engineer's Report for the Levy of the Annual Assessment for Landscaping and Lighting Maintenance District No. 2
- 18. Resolution No. 2005-166 of the City Council of the City of Rocklin Declaring Its Intention to Levy and Collect Annual Assessments for Landscaping and Lighting Maintenance District No. 2 and Setting a Time and Place for Public Hearing Thereon
- 19. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (13th Annexation) and to Authorize the Levy of Special Taxes Therein (Blue Oaks)
- 20. Resolution of the City Council of the City of Rocklin Stating its Intention to Annex Territory to Rocklin Landscaping and Lighting Maintenance District No. 2 (Blue Oaks/SD-2003-08 & SD-2004-04)
- 21. Resolution of the City Council of the City of Rocklin Approving Engineer's Report and Authorizing the Levy of an Increased Assessment within Zone of Benefit 59 of Rocklin Landscaping and Lighting District No. 2 and Submitting the Levy of Increased Assessments to the Qualified Electors (Blue Oaks/SD-2003-08 & SD-2004-04)
- 22. Resolution of the City Council of the City of Rocklin Approving Change Order No. 6 for Construction of Fire Station No. 3 (SW Allen Construction Inc.)
- 23. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as the Rocklin Police Station Facility, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Flintco, Inc.)
- Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Delinquent Refuse Collection Liens)
- 25. Resolution of the City Council of the City of Rocklin Requesting the Collection of Taxes, Assessments and Liens on the 2005-2006 Tax Roll (Weed Abatement Liens)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

- 26. Resolution of the City Council of the City of Rocklin Adopting the Placer County Disaster Mitigation Act of 2000 DMA Multi-Jurisdictional Hazard Mitigation Plan
- 27. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control Rocklin 94 (SD-2003-03) D.R. Horton, Inc.
- 28. Resolution of the City Council of the City of Rocklin Approving the Final Map of Rocklin 94 (SD-2003-03) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
- 29. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute an Agreement Between the City of Rocklin and Union Pacific Railroad Company for Drainage Facility and Waterway (Pacific Street Phase IV Project)

SPECIAL PRESENTATIONS

30. Special Presentation by Mayor Hill

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

31. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

- 32. Resolution of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Delinquent Refuse Charges
- 33. Resolution of the City Council of the City of Rocklin Assessing Liens Against Certain Parcels for Delinquent Weed Abatement Charges

RESOLUTIONS

- 34. Resolution of the City Council of the City of Rocklin Recommending Approval of the Whitney Ranch Master Affordable Housing Agreement
- 35. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Cooperative Fire Service Response Agreement for Automatic Aid for the Delivery of Fire Protection and Emergency Medical Services Within Western Placer County

BID ACTION

- 36. Resolution of the City Council of the City of Rocklin Rejecting the Bid for the Construction of the Breen Park Picnic Shelter
- 37. Resolution of the City Council of the City of Rocklin Rejecting all Bids for Ten (10) Police Patrol Car Digital Video Systems

REDEVELOPMENT AGENCY ACTION

- 38. Resolution of the Redevelopment Agency of the City of Rocklin Rejecting the Bid for the Construction of Safe School Route Phase III Priority Area 1
- 39. Report from Executive Director

ADJOURNMENT

- 40. Redevelopment Agency Meeting Adjourned at
- 41. City Council Meeting Adjourned at